

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

July 19, 2007, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Leonard Woren
		Vice President:	Fran Pollard
		Secretary:	Ric Lohman
		Treasurer:	Gael Erickson
		Board Member:	Matthew Clark
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. PUBLIC HEARING: Consideration of a Resolution Adopting the Sewer Service Charge Report for Fiscal year 2007-2008 and the Delinquent Garbage Account Report for Fiscal Year 2006-2007, and Authorizing the Collection of Said Charges on the San Mateo County Tax Roll.**
Recommendation: Approve the Resolution.
- 2. Consideration of Variance Application: Doug Machado, APN: 047-285-120, Santiago, El Granada, 4,875 sq. ft. parcel, zoned R-1/S-17 (5,000 sq. ft. minimum), Proposed Single-Family Dwelling.**
Recommendation: To be made by the Board.

3. Consideration of Request for Permit Refund by the San Mateo County Harbor District (Permit #3051).

Recommendation: To be made by the Board.

4. Consideration of Letter of Engagement with AKT (formerly Grice, Lund & Tarkington) for FY 06/07 Auditing Services.

Recommendation: Approve letter of engagement.

5. Consideration of a Survey or Advisory Ballot Measure to Gauge the Community's Interest in Pursuing Parks and Recreation Powers for the District.

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 6. Approval of Special and Regular Meeting minutes for June 21, 2007.**
- 7. Approval of July 2007 warrants totaling \$114,462.07 (Checks 2830- 2855).**
- 8. Approval of Assessment District Administrative Costs Fund distribution #01-07/08 totaling \$3,906.97.**
- 9. Approval of June 2007 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 10. Sewer Authority Mid-Coastside.**
- 11. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 12. Attorney's Report.**
- 13. Treasurer's Report.**
- 14. General Manager's Report.**
- 15. Administrator's Report.**
- 16. Engineer's Report.**
 - a. Update on Naples Beach Pump Station/Medio Creek Bridge Project.
 - b. Summary of Engineering Services

FUTURE AGENDA ITEMS

ADJOURN TO CLOSED SESSION

- 1. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN REGULAR MEETING

At the conclusion of the June 21, 2007 Meeting:

Last Ordinance adopted: No. 159

Last Resolution adopted: No. 2007-006

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.